

DOUGLAS A. DUCEY
- GOVERNOR -



VICTORIA WHITMORE
- EXECUTIVE DIRECTOR -

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

1740 W. ADAMS ST., STE. 4600 ♡ PHOENIX, ARIZONA 85007

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VETBOARD.AZ.GOV

MINUTES

May 15, 2019

Board Room A, at 8:30 a.m.

1740 W. Adams Street, Board Room A

Phoenix, Arizona 85007

Members Present: Mr. Jim Loughhead, Ms. Jessica Creager, Dr. Darren Wright, Ms. Jane Soloman, Dr. J. Greg Byrne, Dr. Christina Bertch, Ms. Nikki Frost, CVT, and Dr. Robyn Jaynes.

Members Absent: Dr. Sarah Heinrich.

Staff and Legal Counsel Present: Ms. Victoria Whitmore, Executive Director; Ms. Sunita Krishna Cairo, Assistant Attorney General (AAG); Ms. Dawn Halbrook, Veterinary Compliance Specialist; and Ms. Tracy Riendeau, CVT, Senior Medical Investigator.

I. CALL TO ORDER

Roll call: Dr. Darren Wright at 8:30 a.m.

II. INITIAL INVESTIGATIVE REVIEWS

1. 19-48, In Re: Katherine Hewitt, DVM

After discussion and consideration, a motion was made by Dr. Bertch and seconded by Ms. Creager to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

2. 19-49, In Re: Emily Clinton, DVM

Attorney David Stoll was present to monitor. Ms. Joan Miley was present and made statements. After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

3. 19-50, In Re: Amanda Melhus, DVM

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Bertch to accept the Investigative Committee's findings and **dismiss** this issue with no violation. Motion passed unanimously.

4. 19-51, In Re: Ashley Joy, DVM

Ms. Frost and Dr. Bertch were recused. Attorney David Stoll was present to monitor. Ms. Cynthia Holzer-Reyes was present and made statements. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Wright to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 6 ayes, 2 recusals.

5. 19-52, In Re: Candice Horner, DVM

Attorney David Stoll was present to monitor. Mr. Michael Russell was present and made statements. After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

6. 19-53, In Re: Greta Heinemann, DVM

Attorney David Stoll was present to monitor. Mr. Michael Russell was present and made statements. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to schedule this matter for an **Informal Interview**. Motion passed 7 ayes, 1 nay (Dr. Bertch).

7. 19-54, In Re: Bryan Nolte, DVM

Ms. Frost and Dr. Bertch were recused. After discussion and consideration, a motion was made by Dr. Byrne and seconded by Ms. Creager to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 6 ayes, 2 recusals.

8. 19-56, In Re: Richard Heffelman II, DVM

Dr. Heffelman was present with Counsel, David Stoll, and made statements. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Creager to offer Dr. Heffelman a **Consent Agreement** adopting the Investigative Committee's Proposed Findings of Fact and Conclusions of Law as the Board's Findings of Fact and Conclusions of Law. Roll call: Dr. Bertch, aye; Dr. Byrne, aye; Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Mr. Loughhead, aye; Dr. Wright, aye; and Dr. Jaynes, aye. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Bertch to offer a Consent Agreement that includes a period of **Probation of 1-year** to obtain an additional **4 hours of continuing education in blood work analysis and interpretation with an emphasis on CBCs**, in addition to the statutory requirements to maintain licensure. If the Consent Agreement is not signed in 30 days, the matter will be scheduled for an Informal Interview. Roll call: Dr. Bertch, aye; Dr. Byrne, aye; Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Mr. Loughhead, aye; Dr. Wright, aye; and Dr. Jaynes, aye. Motion passed unanimously.

9. 19-60, In Re: Jeri C. Major, CVT

After discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Wright to offer Ms. Major an **Interim Consent Agreement**, suspending her Certification until she is evaluated by a Board Certified, Board approved, Addictionologist and their report is submitted to the Board for review. Ms. Major will have 30 days to sign the Interim Consent Agreement; once signed and executed by Ms. Whitmore, Ms. Major will have 60 days to be evaluated by a Board Certified Addictionologist that has been Board approved. The Addictionologist's report shall be submitted to the Board within 15 days of the evaluation.

Ms. Major shall inform her employer of the Interim Consent Agreement and the employer shall submit a statement in writing to the Board that he/she has read the Interim Consent Agreement. If Ms. Major does not sign the Interim Consent Agreement in 30 days, then the matter will be scheduled for Informal Interview. Roll call: Dr. Bertch, aye; Dr. Byrne, aye; Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Mr. Loughhead, aye; Dr. Wright, aye; and Dr. Jaynes, aye. Motion passed unanimously.

III. INFORMAL INTERVIEWS AND BOARD DELIBERATION

1. 18-125, In Re: Maria Zayas, DVM

- *At 10:14am, after discussion and consideration, a motion was made by Dr. Bertch and seconded by Ms. Creager to go into executive session for legal advice. Motion passed unanimously.*
- *At 10:17am, the Board entered back into open session.*

After discussion and consideration, a motion was made by Dr. Bertch and seconded by Ms. Creager to schedule this matter to a **Formal Hearing**. The Board noted that Dr. Zayas was not in attendance and her license is currently in Suspension status therefore is not a threat to the public as this case proceeds. Roll call: Dr. Bertch, aye; Dr. Byrne, aye; Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Mr. Loughhead, aye; Dr. Wright, aye; and Dr. Jaynes, aye. Motion passed unanimously.

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

1. 18-47: In Re: Adriana Stinnett, DVM. Board may review, discuss, and take action on completion of Continuing Education as required by Board Order and may return license to Active status.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Bertch to approve Dr. Stinnett's completion of continuing education as required by her Board Order and return her license to Active status. Motion passed unanimously.

2. 18-88: In Re: Dennis White, DVM. Board may review, discuss, and take action on revised Continuing Education plan as required by Board Order.

After discussion and consideration, a motion was made by Dr. Bertch and seconded by Dr. Wright to accept Dr. White's revised continuing education plan in compliance with his Board Order. Motion passed unanimously.

3. 18-83: In Re: Virginia Kern, DVM. Board may review, discuss, and take action on completion of Continuing Education as required by Consent Agreement.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to approve 2 of the 4 hours of continuing education completed in compliance with Dr. Kern's Consent Agreement and request Dr. Kern submit a plan for the remaining 2 hours required to complete her Consent Agreement in 30 days. Motion passed unanimously.

4. 19-07: In Re: Virginia Kern, DVM. Board may review, discuss, and take action on Continuing Education plan submitted as required by Consent Agreement.

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Wright to approve Dr. Kern's continuing education plan for medicalrecordkeeping.com as submitted in compliance with her Consent Agreement. Motion passed unanimously.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss, and take action on information received regarding Laura Waters, DVM.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Soloman to open an investigation regarding information received. Motion passed unanimously.

2. Board may review, discuss, and take action on request for approval of continuing education.

a. Equine Dental Providers of America (EDPA) - 2019 CE Program (October 2019)

After discussion and consideration, the Board directed staff to obtain additional information regarding the Equine Dental Providers of America – 2019 CE Program.

3. Board may review, discuss, and take action on preliminary information received in Case 19-71, In Re: Celeste Roy, DVM.

➤ *At 10:35am, after discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to go into executive session for legal advice. Motion passed unanimously.*

➤ *At 10:41am, the Board entered back into open session.*

Attempts were made to contact Dr. Roy telephonically without success. After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Frost to offer Dr. Roy an **Interim Consent Agreement** to include additional Findings of Fact with respect to the PMP and medical record information that have been received. The Interim Consent Agreement shall include Suspension of license until Dr. Roy is evaluated by a Board approved Board Certified Addictionologist and a report is submitted to the Board for review.

Dr. Roy will have 30 days to sign the Interim Consent Agreement; once signed and executed by Ms. Whitmore, Dr. Roy will have 60 days to be evaluated by a Board Certified Addictionologist that has been Board approved. The Addictionologist's report shall be submitted to the Board within 15 days of the evaluation. Dr. Roy shall inform her employer of the Interim Consent Agreement and the employer shall submit a statement in writing to the Board that he/she has read the Interim Consent Agreement. If Dr. Roy does not sign the Interim Consent Agreement in 30 days, then the matter will be scheduled for Informal Interview. Roll call: Dr. Bertch, aye; Dr. Byrne, aye; Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Mr. Loughhead, aye; Dr. Wright, aye; and Dr. Jaynes, aye. Motion passed unanimously.

4. Board may review, discuss, and take action on veterinary applications.

a. Rebecca Lemmon

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Wright to accept Dr. Lemmon's application allowing her to sit for the exam. Motion passed unanimously.

b. Adrienne Mulligan

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to accept Dr. Mulligan's application allowing her to sit for the exam. Motion passed unanimously.

c. Jaime Pickett

After discussion and consideration, a motion was made by Dr. Bertch and seconded by Dr. Wright to accept Dr. Pickett's application allowing her to sit for the exam. Motion passed 7 ayes, 1 nay (Ms. Soloman).

d. Hailey Magnussen

After discussion and consideration, a motion was made by Dr. Bertch and seconded by Ms. Creager to accept Dr. Magnussen's application allowing her to sit for the exam. Motion passed unanimously.

e. Kristyann Brock

After discussion and consideration, a motion was made by Dr. Bertch and seconded by Ms. Creager to accept Dr. Brock's application allowing her to sit for the exam. Motion passed unanimously.

f. David Ernsthausen

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to accept Dr. Ernsthausen's application allowing him to sit for the exam. Motion passed unanimously.

g. Alexis Goodenough-Pernu

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Bertch to accept Dr. Goodenough-Pernu's application allowing her to sit for the exam. Motion passed unanimously.

h. Samantha Phillips

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Bertch to accept Dr. Phillips' application allowing her to sit for the exam. Motion passed unanimously.

i. Josh Harvey

After discussion and consideration, a motion was made by Dr. Bertch and seconded by Ms. Creager to approve Dr. Harvey's veterinary license. Motion passed 7 ayes, 1 nay (Ms. Soloman).

5. Board may review, discuss, and take action on presentation by Melodie Medwell regarding accelerated pathway to veterinary technician certification.

Ms. Melodie Medwell and her associate, Kira, presented a plan for an accelerated pathway to veterinary technician certification. No action taken.

6. Board may review, discuss, and take action on denial of certified veterinary technician certificate failure to pass the VTNE.

- a. Cazel, Melissa
- b. Greene, Tiffany
- c. Hovinga, Devona
- d. Isbell, Hayley
- e. Lilly, Tisha
- f. Milosevic, Michael
- g. Ramirez, Summer
- h. Summers, Bryanna

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Bertch to deny the above certified veterinary technician applicants that failed the VTNE and appoint Ms. Whitmore to represent the Board if a settlement conference is requested with authority limited to denial. Motion passed unanimously.

7. Board may review, discuss, and take action on technician certification pending receipt of certificate fee.

- a. Abigail Birch
- b. Dennis Gieck
- c. Michelle Jouas
- d. Laura Lantz
- e. Lauren Griffin
- f. Guadalupe Llamas Silva
- g. Krysta Reilly
- h. Kayla Reynolds
- i. Kathryn Roberts
- j. Victoria Spofford

After discussion and consideration, a motion was made by Dr. Bertch and seconded by Ms. Soloman to approve the approve technician certifications pending receipt of certificate fee. Motion passed unanimously.

8. Board may review, discuss, and take action to appoint a member to the Investigative Committee, including conducting interviews:

- a. Brian Sidaway, DVM
- b. Nellie Goetz, DVM

After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Soloman to appoint Dr. Sidaway to the PM Investigative Committee. Roll call: Dr. Bertch, nay; Dr. Byrne, aye; Ms. Frost, aye; Ms. Creager, aye; Ms. Soloman, aye; Mr. Loughhead, aye; Dr. Wright, nay; and Dr. Jaynes, aye. Motion passed 6 ayes, 2 nays.

9. Board may review, discuss, and take action on information from David Burgener, DVM regarding completion of requirements for Nevada Veterinary Board Order.

No action taken.

10. Board may review, discuss, and take action on premises licenses previously approved pending inspection and compliance:

- a. R3239: Spay Neuter Clinic. Responsible Veterinarian: Michael Thompson, DVM.

After discussion and consideration, the Board directed staff to re-inspect the premise and another premise in the organization to ensure compliance. Board further requested DEA be notified of the lack of controlled substance logs for a significant period of time.

b. R3237: Animal Fair Low Cost Vaccination Clinic. Responsible Veterinarian: ShanAnne Edwards, DVM.

After discussion and consideration, the Board directed to re-inspect premise to ensure compliance.

11. Board may review, discuss, and take action on Executive Order 2019-01 report.

Ms. Whitmore discussed the draft report and asked for input before submitting to the Governor's Office.

12. Board may review, discuss, and take action on report out by Dr. Robyn Jaynes regarding attendance at American Association of Veterinary State Boards' (AAVSB) "Board Basics and Beyond" training.

Dr. Jaynes discussed what she learned by attending the American Association of Veterinary State Boards' "Board Basics and Beyond" training.

13. Board may review, discuss, and take action on denial of veterinary license for failure to pass the State exam.

a. Juliana Westphal

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Bertch to deny licensure to Dr. Westphal for failure to pass the State exam and appoint Ms. Whitmore to represent the Board if a settlement conference is requested with her authority limited to denial. Motion passed unanimously.

14. Board may review, discuss, and take action on approval of veterinary license pending receipt of license fee and or proof of graduation.

- a. Jonathan Allen
- b. Brad Amorati
- c. Alyssa Butler
- d. Amélie Castonguay
- e. Heather Cornell
- f. Analisa Edell
- g. Anat Elkayam
- h. Azureen Erdman
- i. Renee Fisher
- j. Shanah Frankel
- k. Shayne Garner
- l. Nikalette Gros
- m. Stefanie Gurley
- n. Antoinette Harris
- o. Patrick Hennigan
- p. Amanda Hensen
- q. Rebecca Henwood
- r. Nicole Johnson
- s. Ashley Kerns
- t. Alexis Kersting

- u. Molly Klein
- v. Avery Loyd
- w. Blayde McClellan
- x. Cailin McElhenny
- y. Isabela Marmolejo
- z. Ariel Minardi
- aa. Julia Podmayer
- bb. Allison Reeder
- cc. Dylan Rubalcaba
- dd. Olivia Russo
- ee. Jillian Ryan
- ff. Carrie Sander
- gg. Sarah Sterling
- hh. Neil Sweeney
- ii. Brianna Valensin
- jj. Kaitlyn Vorherr
- kk. Kimberly Wallitsch
- ll. Sarah Wilken
- mm. Alexandria Young

After discussion and consideration, a motion was made Dr. Bertch and seconded by Ms. Creager to approve the above veterinary licenses pending receipt of license fee and or proof of graduation. Motion passed unanimously.

15. Executive Director Report

a. Board Member reappointment status

Ms. Whitmore updated the Board that Mr. Loughhead, Dr. Wright, and Ms. Creager have been reappointed by the Senate.

b. New staff member – Dawn Halbrook

Ms. Whitmore introduced the new Compliance Specialist, Ms. Halbrook, to the Board.

c. AAVSB September 26-28, 2019 Annual Meeting attendees

Ms. Whitmore discussed that the Board will soon need to select delegates for the meeting.

d. E-Licensing Market Analysis project

Ms. Whitmore discussed the project's scope and purpose to compare options for e-licensing.

e. IT applications update project

Ms. Whitmore noted that a project will begin soon to provide updates to the online renewal application and inspection application.

f. Investigative Committee update

Ms. Whitmore advised the Board that the AM Investigative Committee is in need of a public person member since Ms. Mary Williams has retired.

VI. REVIEW AND APPROVAL OF MINUTES

a. April 17, 2019 Regular Session

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to approve the April 17, 2019 regular session minutes as drafted. Motion passed 7 ayes, 1 abstention (Dr. Jaynes).

b. April 17, 2019 Executive Session

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to approve the April 17, 2019 executive session minutes as drafted. Motion passed 7 ayes, 1 abstention (Dr. Jaynes).

VII. CONSENT AGENDA

A. Approval to take Veterinary State Exam

1. Byerly, David (E)
2. Edge, Ashley (R)
3. Goodenough-Pernu, Alexis (R)
4. Goonan, Georgette (E)
5. Harbour, Lydia (R)
6. Lee, Erin (R)
7. Loyd, Avery (R)
8. Lozano, Beth Anne (R)
9. Minick, Danielle (R)
10. Moody, Aletha (R)
11. Olson, Deanna (R)
12. Pace, Courtney (R)
13. Phillips, Elsie (R)
14. Richards, Bethany (R)
15. Schroeder, Sarah (R)
16. Shoup, Olivia (R)
17. Show, Alyssa (R)
18. Torres, Lai-Ting (R)
19. Violetta, Haley (R)
20. Whitty, Ellen (R)
21. Bedell, Beau (E)
22. Bono, Erica (R)
23. Emmanouilidis, Emmanouil (R)
24. Gieni, Geoffrey (R)
25. Hatcher, Arielle (R)
26. Howey, Nicole (R)
27. Hudson, Mariana (R)
28. Hurley, Brian (E)
29. Jenkins, Forrest (R)
30. Kingstad Jason (R)
31. Luedtke, Elizabeth (E)
32. McGee, Erin (R)
33. Magnussen, Hailey (R)

34. Muller, Stefanie (R)
35. Neilson, Carolyn (R)
36. Nelson, Victoria (R)
37. Neuser, Sarah (R)
38. Norman, Kyle (R)
39. Porter-Blackwell, Rae (R)
40. Reeser, Natalie (R)
41. Saari, Mason (R)
42. Segura Elizondo, Tatiana (R)
43. Sorenson, Juli (R)
44. Tupper, Jacob (R)
45. Westphal, Juliana (R)
46. Wiley, Michael (E)

Approval to take Veterinary State Exam granted.

B. Approval to take Veterinary Technician Exam(s)

1. Eberhart, Danielle
2. Ivins, Kelly
3. Moecia, Lindsey
4. Navarro, Celia
5. Nguyen, Sarah

Approval to take Veterinary Technician Exam(s) granted

C. Approval of Temporary Permit(s)

1. Jay, Maureen
2. Lee, Erin
3. Pace, Courtney
4. Todd, Jamie
5. Violetta, Haley
6. Wyatt, Elizabeth
7. Howey, Nicole
8. Jenkins, Forrest
9. Neuser, Sarah
10. Norman, Kyle
11. Tupper, Jacob

Approval of Temporary Permit(s) granted.

D. Approval of Premises Licenses - Responsible Veterinarian listed

1. R3270: North Kenilworth Veterinary Care. New Owner. Donald Holmes, DVM.
2. R3273: Banfield Pet Hospital #1017. New Responsible Veterinarian. Erin Robinson, DVM.
3. R3274: Dr. Kelly's Mobile Unit – West. New Address. Kelly Patriquin, DVM.
4. R3275: Dr. Kelly's Mobile Unit – East. New Address. Kelly Patriquin, DVM.
5. R3276: Dr. Kelly's Mobile Surgical Unit. New Address. Kelly Patriquin, DVM.
6. R3277: Southwest Veterinary Surgical Service, P.C. New Premises. Bradford Dixon, DVM.
7. R3279: Tempe Lake Veterinary Clinic & Pet Resort. New Responsible Veterinarian. Joseph Lockhart, DVM.

8. R3280: Phoenix Veterinary Internal Medicine Services. New Responsible Veterinarian. Russell Greene, DVM.
9. R3281: The Hermitage No-Kill Cat Shelter and Sanctuary. New Premises. Beth Witte-Neuman, DVM.
10. R3282: Valet Vet Mobile Veterinary Services. New Address. Gina Lee Finney, DVM.
11. R3283: Peaceful Passing Hospice and In-Home Euthanasia. New Address. Gina Lee Finney, DVM.
12. R3284: Cortaro Farms Pet Hospital. New Owner. Linda Lueth, DVM.
13. R3285: Veterinary Partners, PLC. New Address. Brad Dalrymple, DVM.
14. R3286: Arizona Exotic Animal Hospital. New Premises. Jay Johnson, DVM.
15. R3287: VIP Petcare – Petsense – Show Low. New Premises. Siobhan Jones, DVM.
16. R3288: Veterinary Medical Center. New Premises. Robin Robson, DVM.
17. R3199: ZonaPetVet. New Premises. Thomas Edling, DVM.
18. R3293: Spark's Mission Animal Coalition. New Premises. Heather Riedy, DVM.

D (2), (3), (4), (5), (8), (10), (11), (13), (14) and (15) were removed from the Consent Agenda.

Approval of Premise Licenses granted.

E. Approval of Reinstatement of Veterinary License

1. Keany, Kirstin

Approval of Reinstatement of Veterinary Licenses granted.

F. Approval of Veterinary License(s)

1. Buchanan, Charles (E)
2. Fling, Michael (E)
3. Keller, Matthew (E)
4. Pilny, Anthony (E)
5. Riggs, Craig (S)

Approval of Veterinary License(s) granted.

G. Approval of Random Premises Inspections

1. P0488: Star Valley Veterinary Clinic. Henry Hallman, DVM

Approval of Random Premises Inspections granted.

H. Approval of Veterinary Faculty License

1. DiConcetto, Stefano

Approval of Veterinary Faculty Licenses granted.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch to approve the Consent Agenda as amended. Motion passed unanimously.

Items Removed from Consent Agenda

D (3), (4), (5), (8), (10), (11), (13), and (15)

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to approve the above premises pending inspection and compliance. Motion passed unanimously.

D (2) and (14)

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Bertch to approve the above premises pending compliance. Motion passed unanimously.

VIII. SUMMARY OF CURRENT EVENTS

Ms. Soloman requested that the State Veterinarian be placed on a future agenda to appear before the Board to discuss current events with their agency.

IX. CALL TO PUBLIC

No members of the public were present.

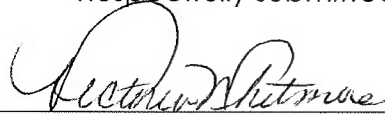
X. ESTABLISHMENT OF FUTURE MEETING DATE

The next *regular* meeting will be held on **Wednesday, June 19, 2019**, beginning at 8:30 a.m. at 1740 W. Adams St., Board Room "A," Phoenix, Arizona, 85007.

XI. ADJOURNMENT

The meeting adjourned at 1:07p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Victoria Whitmore", written over a horizontal line.

Victoria Whitmore, Executive Director